

ESAAAR (INDIA) LIMITED

CIN: L67120MH1951PLC222871

Regd. Off: B-411, Crystal Plaza, Opp. Infinity Mali, New Link Road, Andheri (West), Mumbai- 400053

Tel No.: 022-60605677 • Email Id:esaarindiaLtd@gmail.com • Website: www.esaarindia.com

Date: 30/01/2017

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading
Dalal Street, Fort, Mumbai – 400 001 Ring,
Rotunda Building, P. J. Towers,

BSE Code:-. 531502

Sub: Notice of Board Meeting

Dear Sir,

This is to inform you that BOD/07/2016-2017 meeting of the Board of Directors of the company will be held on Monday, 13th February, 2017 at the Registered Office of the Company at B/411, Crystal Plaza, New Link Road, Opp. Infinity Mall, Andheri (West), Mumbai – 400053 at 04:00 P.M to consider and approve the following:

- 1 The Unaudited Financial Result for the quarter ended 31st December, 2016 along with Limited Review report.
- 2 To take Note on Compliance made by the Company for the quarter ended 31st December, 2016 pursuant to Listing Obligation & Disclosure Requirements Regulation, 2015.
- 3 Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2011 and as per the terms of "Code of Conduct for Prevention of Insider Trading" of the Company, the Trading Window shall remain closed from 30/01/2017 to 15/02/2017 (both days inclusive) for Directors and Designated Employees as defined in the Code.
- 4 Any other agenda with the permission of the Chairman.

Kindly acknowledge the Receipt.

Thanking You

Yours Faithfully
For Esaar (India) Limited


Upendra Patel
[Director]

